

MELINDA HAAG (CABN 132612)
United States Attorney

J. DOUGLAS WILSON (DCBN 412811)
Chief, Criminal Division

JOHN N. GLANG (GUAMBN 94012)
Assistant United States Attorney

150 Almaden Boulevard, Suite 900
San Jose, California 95113
Telephone: (408) 535-5084
Fax: (408) 535-5066
john.glang@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)	CASE NO. CR 12-00670-LHK
)	
Plaintiff,)	PROPOSED ORDER AUTHORIZING
)	DISCLOSURE OF SEALED WIRE AND
v.)	ELECTRONIC SURVEILLANCE MATERIALS,
)	PEN REGISTER ORDERS, GPS LOCATION
RODOLFO FLORES TORRES, ET AL,)	DATA ORDERS, SEARCH WARRANTS,
)	VEHICLE TRACKING WARRANTS, AND POLE
Defendants.)	CAMERA ORDERS IN DISCOVERY
)	
)	
)	

Application having been made on behalf of the United States of America by John N. Glang, Assistant United States Attorney, for an order authorizing the government to furnish copies of documents filed with the Court under seal concerning wire and electronic surveillance materials, pen register orders, GPS location data orders, search warrants, vehicle tracking warrants, and pole camera orders, and ordering that such filings remain sealed for all other purposes, and full consideration having been given to the matters set forth therein,

IT IS HEREBY ORDERED that copies of the following documents may be provided to each of the defendants and their attorneys in the above-entitled case, as follows:

Peter A. Leeming for defendant Rodolfo Flores Torres
 Thomas J. Ferrito for defendant Edgar Diaz Paz
 Ben McLaughlin for defendant Juan Pablo Velasco-Gonzalez
 Robert E. Carey, Jr. for defendant Eduardo Godinez-Perez
 Carleen R. Arlidge for defendant Jose Manuel Plancarte
 Varell L. Fuller for defendant Efrain Canchola
 Jay Rorty for defendant Mayra Alejandra Martinez
 Alfredo M. Morales for defendant Rogelio Barajas-Rocha
 Bruce C. Funk for defendant Cesar Guillen
 Vicki H. Young for defendant Francisco Javier Guerrero Buenrostro
 Jerry Y. Fong for defendant Rafael Silva Valencia
 Michelle D. Spencer for defendant Francisco Javier Ceja Cuamba
 James McNair Thompson for defendant Jaime Arana Del Toro

A. The affidavits, applications, orders, sealing motions and orders, minimization instructions, 15-day periodic reports, transcripts, line sheet summaries, GPS coordinate summaries, and audio recordings for the wiretap orders listed below:

DATE OF ORDER	COURT NUMBER	DESCRIPTION
2-27-13	CR 13-90164	Wiretap for 2 phones
4-4-13	CR 13-90290	Wiretap for 2 phones
6-12-13	CR 13-90509	Wiretap for 5 phones
8-16-13	CR 13-90687	Wiretap for 11 phones

B. The applications and orders (and warrants, sealing motions and orders, and motions and orders delaying notice, if applicable) for the following:

PEN REGISTER ORDERS:

DATE OF ORDER	COURT NUMBER	DESCRIPTION
1-14-13	CR 13-90035	Torres and Paz
1-17-13	CR 13-90055	Torres
3-7-13	CR13-90207	Torres
4-16-13	CR 13-90320	Canchola
4-16-13	CR 13-90321	Torres
5-8-13	CR 13-90392	Torres
5-14-13	CR 13-90418	Canchola
6-5-13	CR 13-90493	Torres
7-17-13	CR 13-90619	Torres
7-17-13	CR13-90620	Velasco-Gonzalez
7-17-13	CR 13-90621	Canchola and Godinez-Perez
7-24-13	CR 13-90635	Paz
7-24-13	CR 13-90636	Torres
8-20-13	CR 13-90694	Velasco-Gonzalez
8-20-13	CR 13-90695	Godinez-Perez

ORDERS FOR GPS LOCATION DATA FOR CELLULAR TELEPHONES:

DATE OF WARRANT	COURT NUMBER	DESCRIPTION
9-6-12	CR 12-90620	Valencia
1-22-13	CR 13-90061	Torres
5-8-13	CR 13-90391	4 phones
6-20-13	CR 13-90536	4 phones
8-20-13	CR 13-90692	6 phones
9-9-13	CR 13-90752	Torres
9-11-13	CR 13-90756	4 phones

1 SEARCH WARRANTS:

2 DATE OF WARRANT	COURT NUMBER	DESCRIPTION
3 4-27-12	CR 12-70480	Yahoo
4 4-27-12	CR 12-70481	Facebook
5 4-27-12	CR 12-70482	Hotmail
6 7-17-12	CR 12-70797	Apt. B1610, The Woods Apts., San Jose
7 7-12-13	CR 13-70771	Storage Locker, Santa Clara
8 9-11-13	CR 13-71088	1407 San Bruno Ave, SF
9 9-11-13	CR 13-71089	26394 Underwood Avenue, Hayward
10 9-11-13	CR 13-71090	55 Lydia Avenue, SF
11 9-11-13	CR 13-71111	43336 Excelsior Road, Eureka
12 9-11-13	13-SW-00245	817 Fantasy Lane, Ceres (EDCA)
13 9-11-13	13-SW-00245	9221 Harmony Court, Delhi (EDCA)
14 9-11-13	13-SW-00245	2551 Del Paso Blvd., Sacramento (EDCA)
15 9-11-13	13-2486 and 13-2487 (CDCA)	530/532 E. Mountain Street, Pasadena (CDCA)

18 VEHICLE TRACKING WARRANTS:

19 DATE OF WARRANT	COURT NUMBER	DESCRIPTION
20 6-20-12	CR 12-MC-230	Silver BMW (Oregon)
21 8-3-12	12-90740	Silver BMW and White Mercedes
22 8-24-12	12-90741	Black Mercedes
23 9-28-12	12-90680	Black Mercedes and Silver Jeep Cherokee
24 10-2-12	12-SW-0282	Black Mercedes and Silver Jeep Cherokee (EDCA)
25 11-16-12	12-90801	Black Mercedes
26 2-13-13	13-90141	Black Mercedes

DATE OF WARRANT	COURT NUMBER	DESCRIPTION
3-15-13	13-90225	Green Chevy Van
4-3-13	13-90286	Black Mercedes
6-21-13	13-SW-00175	3 Vehicles (EDCA)
6-21-13	13-90537	Green Chevy Van and Silver Jeep Cherokee
7-3-13	13-90582	Black Mercedes and Silver Jeep Cherokee
8-2-13	13-90675	5 Vehicles

POLE CAMERA ORDERS:

DATE OF ORDER	COURT NUMBER	DESCRIPTION
12-18-12	CR 12-90860	3567 Sandpebble Dr. San Jose
5-2-13	CR 13-90370	1407 San Bruno Ave., SF

IT IS FURTHER ORDERED that the above-mentioned documents shall not be disseminated or disclosed to anyone other than the named defendants or their counsel, or the staff of their counsel (secretaries, paralegals, clerical staff, and attorneys employed by counsel and/or counsel's law firm, and nonemployees engaged by counsel and under counsel's supervision who assist in counsel's representation of one of the named defendants), except upon the express authorization of this Court. Information obtained from the above-mentioned documents may be discussed with third parties only to the extent necessary for the investigation and preparation of a named defendant's defense, provided that in no case shall the discussion of such information involve the disclosure to any third party of the document that is the source of the information or that the source of the information is an affidavit or other document filed under seal.

IT IS FURTHER ORDERED that the above-mentioned documents that are currently under seal shall remain sealed after the attorneys have been provided copies.

IT IS FURTHER ORDERED that any attorney receiving the above-described items is not to

disclose any information therein other than to prepare for trial and for the defense of his/her client.

DATED: 10/18/13

A handwritten signature in black ink that reads "Lucy H. Koh". The signature is written in a cursive, flowing style.

HONORABLE LUCY H. KOH
United States District Judge